

Whitley County Project Development Board Minutes  
Term: June 11, 2008

---

At the regularly scheduled meeting time and place, the Whitley County Project Development Board met on Wednesday, June 11, 2008 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr. Judge/Exec

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman  
Roger Wells, 1<sup>st</sup> District Magistrate  
Sandra Reeves, AOC Representative  
Hon. Cathy Prewitt, Senior District Judge  
Hon. Paul Braden, Senior Circuit Judge  
Brad Smith, Project Coordinator, AOC

AOC CONSTRUCTION FILE  
COUNTY: Whitley  
FILE CODE: PDB1 JM  
SUBMITTED BY: BS  
DATE: 7/8/08

Not present:

Gary Barton, Circuit Court Clerk  
Robert Brown, Kentucky Bar Association  
Don Ashley, Citizen At Large

---

Motion by Roger Wells to approve minutes from last meeting  
Seconded by Sandra Reeves  
Vote: All "Ayes" Motion carries

Brad Smith, Project Coordinator, AOC, presented Pay Estimate 3 for the Board's consideration consisting of the following:

Whitley County Fiscal Court-reimbursement for various invoices from July 1, 2007 through April 25, 2008 .....	\$3,461.47
Evelyn McCullah-PDB Secretary .....	\$ 50.00
Murphy & Graves-reimbursement for bus tour .....	\$3,122.18
Qore Property Science- Invoice 24316555 .....	\$6,000.00
For a total of:	<u>\$12,633.65</u>

Motion by Judge/Exec Pat White, Jr. to approve payment of bills  
Seconded by Magistrate Roger Wells  
Vote: All "Ayes" Motion carries

Old business:

Board allows comments from Attorney Paul Croley, Kentucky Bar Association concerning space for attorneys in floor plans

A/E update by Chuck Tremble

CM update – nothing to report

Financial Advisor update by Ryan Barrows

Board reviews request of Delta Natural Gas Company

Motion by Judge/Exec Pat White, Jr. to adjourn

Seconded by Magistrate Roger Wells

\*\*\* \*\*